



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Tel: (508) 487-2702 Fax: (508) 487-2762

**WARRANT FOR THE SPECIAL TOWN MEETING
TRURO CENTRAL SCHOOL
TUESDAY, APRIL 27, 2004
NOTE NEW TIME OF 7:05 P.M.**

Greetings:

In the name of the Commonwealth, you are hereby required to warn the inhabitants of the Town of Truro qualified to vote in town affairs, to meet at the Truro Central School on Tuesday, April 27, 2004, at 7:05 p.m., then and there to vote on the following articles:

ARTICLE 1. TRANSFER OF FUNDS

**SECTION 1. To the FY 2004 Cape Cod Regional Technical High School Assessment
Account to Fund the FY2004 Increased Annual Assessment**

To see if the Town will vote to transfer from Free Cash the sum of Twenty-Six Thousand Dollars and No Cents (\$26,000.00) to the FY2004 Cape Cod Regional Technical High School Assessment Account - Intergovernmental Account, Budget Line Item #01-316-5600; to pay for increased assessments for students attending the Cape Cod Regional Technical High School, or take any other action relative thereto.

Requested by the Board of Selectmen
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: These additional funds are required for the FY2004 CCRTHS assessment which was unexpected and was assessed to the Town after the FY2004 budget was approved, following the late conclusion of the Commonwealth education budget for FY2004.

**SECTION 2. To the FY2004 Barnstable County Retirement Assessment Account To Fund
the FY2004 Increased Annual Assessment**

To see if the Town will vote to transfer from Free Cash the sum of Ten Thousand Eight Hundred Dollars and No Cents (\$10,800.00) to the FY2004 Barnstable County Retirement Assessment Account, Budget Line Item #01-911-5170; to pay the FY2004 County Retirement Assessment, or take any other action relative thereto.

Requested by the Board of Selectmen
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: These additional funds are required to meet the FY2004 assessment which was not finalized at the time of the Town's Annual Town Meeting for FY2004.

SECTION 3. To the FY2004 COLA Undistributed Account and the Department of Public Works Supplies Account to Fund the FY2004 American Federation of State, County and Municipal Employees Negotiated Union Contract Salaries and Benefits

To see if the Town will vote to transfer from Free Cash, the sum of Twenty Thousand Eighty-Two Dollars and No Cents (\$20,082.00) to the FY2004 COLA Undistributed Account, Budget Line Item #01-154-5700; and the sum of Six Hundred Dollars and No Cents (\$600.00) to the Department of Public Works Supplies Account, Budget Line Item #01-400-5400; to fund the costs incurred or to be incurred by the Town for salary, overtime, and benefit increases commencing in Fiscal Year 2004, due to a negotiated settlement with the American Federation of State, County and Municipal Employees labor union for Town employees in the Public Works Department, or take any other action relative thereto.

Requested by the Board of Selectmen
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: These funds will pay for the FY2004 negotiated costs incurred and to be incurred for salaries, overtime and uniform costs, starting on July 1, 2003 through June 30, 2004; due to a settlement with the American Federation of State, County and Municipal Employee's (AFSCME) labor union for Town employees in the Department of Public Works. The overall salary and overtime costs for FY2004 were partially offset by funds in the amount of \$13,943.00 previously appropriated for anticipated settlement costs.

SECTION 4. To the FY2004 Reserve Fund - Intergovernmental Transfers Account to Reimburse the Fund

To see if the Town will vote to transfer the sum of Twenty Thousand Dollars and No Cents (\$20,000.00) from Free Cash to the FY2004 Reserve Fund - Intergovernmental Transfers Account, Budget Line Item #01-132-5600, to reimburse the fund for immediate and unforeseen expenses incurred by various Town Departments, or take any other action relative thereto.

Requested by the Finance Committee
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: Customary Article. This transfer will reimburse the Reserve Fund for fund transfers authorized by the Finance Committee during the course of the Fiscal Year to fund immediate and unforeseen expenses incurred by various Departments that were not budgeted. This transfer is anticipated to keep sufficient funds in the account to

meet similar expense requirements through the end of the Fiscal Year. Any funds remaining at the end of the Fiscal Year will revert to the General Fund.

**SECTION 5. To the FY2004 Golf Course Intergovernmental Charges Account to Fund
Additional Contractual Payments to the National Park Service**

To see if the Town will vote to transfer the sum of Twenty Thousand Dollars and No Cents (\$20,000.00) from Golf Course Receipts Reserved for Appropriation to the FY2004 Golf Course Intergovernmental Charges Account, Budget Line Item #01-650-5600 to pay for unanticipated contractual payments to the National Park Service, based upon a fixed percentage of increased gross sales, or take any other action relative thereto.

Requested by the Golf Course Manager
Golf Course Advisory Commission Recommendation: 4-0
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: This transfer will provide additional funding for incurred and anticipated contractual payments due to the Cape Cod National Seashore/National Park Service due to an increase in revenue over projections, and rate increases in 2003 and 2004. Any funds remaining at the end of the Fiscal Year would revert to the General Fund.

**SECTION 6. To the FY2004 Public Building Maintenance - Capital Outlay Account for
the Project to Purchase an Existing Building and Move the New Building to a Site Located
on Town-Owned Property at Standish Road and Library Lane For Use as a New
Permanent Seasonal Beach Office**

To see if the Town will vote to transfer the sum of Forty Thousand Dollars and No Cents (\$40,000.00) from Free Cash to the FY2004 Public Building Maintenance - Capital Outlay Account, Budget Line Item #01-470-5800, to pay for the engineering, acquisition, construction and related costs to purchase an existing building and physically move it onto Town-owned property, for its further use as a permanent seasonal Beach Office, or take any other action relative thereto.

Requested by the Beach Supervisor and Town Administrator
Beach Commission Recommendation: 5-0
Town Building Committee Recommendation: 7-1-1
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: The purpose of this transfer is to pay for purchasing the existing building, engineering, Title V, plumbing, heating, utilities, foundation, building moving costs, and other related costs of moving the building from its current privately owned location, to Town-owned property on the west side of the intersection of Standish Road and Library Lane. The location has been incorporated into the Master Site Plan for the property, and integrated into the new construction project for the new Library parking lot, Community Center, and joint septic system requirements and pressurized leach field required for the property.

SECTION 7. To the FY2004 Department of Public Works Purchase of Services Account to Reimburse the Cost for Emergency Repair Underwater Survey of the Pilgrim Lake Culvert

To see if the Town will vote to transfer the sum of Five Thousand Thirty-Seven Dollars and No Cents (\$5,037.00) from Free Cash to the FY2004 Department of Public Works - Purchase of Services Account, Budget Line Item #01-400-5200 to reimburse the account for the cost of an emergency repair underwater survey of the Pilgrim Lake culvert, or take any other action relative thereto.

Requested by the Town Administrator
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: This transfer will provide funding to reimburse the Department of Public Works Purchase of Services account for expenses incurred to conduct an emergency underwater survey of the Pilgrim Lake culvert and underground pipe to determine the extent of damage and need for emergency repairs. The cost for this survey was not anticipated, and has identified the need for future major long term repairs, the extent of which will not be known until a currently ongoing National Park Service estuarine study is completed for Pilgrim Lake.

SECTION 8. To the FY2004 Department of Public Works Supplies Account for Materials Needed to perform Emergency Repairs of the Pilgrim Lake Culvert

To see if the Town will vote to transfer the sum of Two Thousand Five Hundred Dollars and No Cents (\$2,500.00) from Free Cash to the Department of Public Works Supplies Account, Budget Line Item #01-400-5400 to pay for the cost of materials needed to perform emergency repairs at the Pilgrim Lake culvert to temporarily fix the water seepage problem, or take any other action relative thereto.

Requested by the Town Administrator
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: This transfer will provide funding to allow the Department of Public Works to purchase materials and to perform emergency repairs to the Pilgrim Lake culvert system, that will provide a temporary fix to a salt water seepage problem at the existing manholes. These repairs should provide temporary relief for the problem until such time as more permanent repairs are identified and completed following the currently ongoing National Park Service estuarine study.

SECTION 9. To the FY2004 Selectmen Purchase of Services Account to Fund the Costs of Development of an Integrated Pest Management Plan for the Highland Links Golf Course

To see if the Town will vote to transfer Eleven Thousand Two Hundred Fifty Dollars and No Cents (\$11,250.00) from Golf Course Receipts Reserved for Appropriation to the FY2004 Selectmen Purchase of Services Account, Budget Line Item #01-122-5200, to pay for the Town's share of the cost of services for a University of Massachusetts graduate intern to prepare an

Integrated Pest Management plan for the Highland Links Golf Course, or take any other action relative thereto.

Requested by the Golf Course Manager
Golf Course Advisory Commission Recommendation: 4-0
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: This transfer will provide 50% partial funding to contract with the University of Massachusetts to obtain the services of a graduate intern to develop an Integrated Pest Management Plan for the Highland Links Golf Course. It is currently anticipated that the remaining 50% cost share will be obtained from a grant through the National Park Service. Project completion is anticipated by January 2006. The results will assist the Town and the National Park Service in determining appropriate general agronomic conditions (including soil conditions, drainage, air movement, and availability of water); and identify primary insect, disease, and weed pests that occur throughout the season; and identify acceptable site-specific control efforts.

SECTION 10. To the FY2004 Police Department Purchase of Services Account to Fund the Costs of Changing In-House Computer Systems

To see if the Town will vote to transfer the sum of Twelve Thousand Dollars and No Cents (\$12,000.00) from the FY2004 Police Department Salaries and Wages Account, Budget Line Item #01-210-5100, to the FY2004 Police Department Purchase of Services Account, Budget Line Item #01-210-5200, to pay for the migration of information from the present in-house computer system to a new in-house computer system, or take any other action relative thereto.

Requested by the Chief of Police
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: The in-house computer system used by the Police and Fire Departments is based upon a system that was first purchased in 1989. This old software system is being replaced by the computer company (Pamet Systems, Inc.) At no charge. However, there is a fee to transfer the information from one system to another.

SECTION 11. To the FY2004 Police Department Overtime Account to Fund the Costs Incurred as a Result of Unanticipated Vacancies

To see if the Town will vote to transfer the sum of Twenty Thousand Dollars and No Cents (\$20,000.00) from the FY2004 Police Department Salaries and Wages Account, Budget Line Item #01-210-5100, to the FY2004 Police Department Overtime Account, Budget Line Item #01-210-5150, to pay for anticipated overtime costs, or take any other action relative thereto.

Requested by the Chief of Police
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: This request is to cover overtime costs incurred as a result of unanticipated vacancies.

SECTION 12. To the FY2004 Transfer Station Salaries and Wages Account to Fund Salary Costs for an Additional Assistant Transfer Station Attendant

To see if the Town will vote to transfer the sum of Five Thousand Nine Hundred Fifty-Six Dollars and No Cents (\$5,956.00) from Free Cash to the FY2004 Transfer Station Salaries and Wages Account, Budget Line Item #01-430-5100 to pay salary costs for an additional Assistant Transfer Station Attendant, due to a negotiated settlement with the American Federation of State, County and Municipal Employees labor union for Town employees in the Public Works Department, or take any other action relative thereto.

Requested by the Director, Department of Public Works
Finance Committee Recommendation: 5-0
Board of Selectmen Recommendation: 5-0

Comment: This transfer will provide funding to hire an additional Assistant Transfer Station Attendant for the months of May and June 2004. This additional position is part of the new negotiated settlement with AFSCME, the labor union representing the DPW employees, and is budgeted and scheduled to commence on July 1, 2004. These funds will permit the early hiring of the additional person to help handle the ever increasing transfer station and recycling workload at the Transfer Station, and to help implement the new year-round 7-day per week operation of the Transfer Station. If not approved, the 7-day per week operation of the Transfer Station will not commence until July 1, 2004.

ARTICLE 2. GRANT OF EASEMENT

To see if the Town will vote to authorize the Board of Selectmen to grant to Commonwealth Electric Company, and Verizon of New England, Inc. an easement which will provide a 10-foot wide permanent and perpetual right and easement to locate, relocate, erect, construct, reconstruct, install, lay, dig up, operate, maintain, patrol, inspect, replace, alter, change the location of, extend or remove one or more lines for the transmission and/or distribution of electricity for light, heat, power or other purpose, and/or one or more lines for the transmission and/or distribution of intelligence by electricity or otherwise, and all necessary and proper wires, cables, conduits, conductors, transformers, transformer enclosures, foundations, platforms, pedestals, terminals, insulators, fittings, switches, poles, crossarms, guys, braces, anchors, supports, manholes, handholes, street light standards and fixtures, and other apparatus, equipment and fixtures deemed necessary for the purposes specified, as either or both of the Grantees may from time to time deem necessary along, upon, under, across and over that certain parcel of land situated in the Town of Truro, Barnstable County, Massachusetts, described as Town Hall Road, Truro; for title see Book 132, page 320, recorded at the Barnstable County Registry of Deeds, and Plan Book 215, Page 69, recorded at the Barnstable County Registry of Deeds; and which is available for public inspection at the office of the Town Clerk, and to specify the terms and conditions as determined by the Board of Selectmen, or take any other action relative thereto.

Requested by Board of Selectmen
Board of Selectmen Recommendation: 5-0

Special Town Meeting Warrant
Tuesday, April 27, 2004
Page 7

Comment: The purpose of this easement is to allow Commonwealth Electric Company (d/b/a NSTAR) and Verizon of New England the ability to install and maintain the power and data transmission lines on Town Hall Road necessary for the new Town Hall construction project, including the underground portion recently installed. The Board of Selectmen issued a Letter of Intent to grant this easement, pending Town Meeting approval, for this purpose on October 1, 2003 to permit the construction to move forward.

This completes the Warrant for the April 27, 2004, Special Town Meeting.

In conformity with Section 2.3.5 of the Truro Town Charter, you are hereby directed to serve this Warrant, by posting duly-attested copies in Town Hall, the United States Post Offices, two other public places in Truro and two other public places in North Truro, fourteen days at least, before the date of said meeting.

Hereto fail not and make due return of the Warrant, together with your doings thereon, to the Town Clerk, at time and place of said meeting. Given unto our hands this 31st Day of March in the year of our Lord, Two Thousand and Four.

We, the members of the Board of Selectmen of the Town of Truro, have read the warrant for the Special Town Meeting to be held on Tuesday, April 27, 2004, at the Truro Central School.

Acting in the capacity of the Board of Selectmen we do hereby grant our approval of and permission for posting the above-mentioned Warrant.

Sally Sears Mack, Chairwoman

Christopher R. Lucy, Vice Chairman

Lloyd F. Rose, Clerk

Harold A. Eastman

Paul J. Asher

Board of Selectmen
Town of Truro

A true copy attest:

Cynthia A. Slade, Town Clerk

Sirs and Madam: I have served this Warrant by posting duly-attested copies thereof at the following places: Dutra's Market, Punchy's Garage, Sonny's Station, Highland Market, Pamet Valley Liquors, Truro Post Office, N. Truro Post Office, Truro Public Safety Facility, Truro

Town Meeting Warrant
Tuesday, April 27, 2004
Page 8

Public Library, Transfer Station, Truro Central School, Highland Links Clubhouse, and Truro Town Hall.

Constable

Date

NOTE: ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES, INCLUDING ASSISTIVE LISTENING SYSTEMS (ALS) AND MATERIAL IN ALTERNATE FORMATS, MAY BE ARRANGED BY CONTACTING TOWN HALL 4 BUSINESS DAYS PRIOR TO SPECIAL TOWN MEETING AT 508-487-2702.